

Oklahoma State Department of Health
Creating a State of Health

Northeast (2) Regional Planning Committee
Jane Phillips Medical Center
3500 East Frank Phillips Blvd
Bartlesville, OK 74406
February 13th, 2018 – 10:00 am

MINUTES

I. **Call to Order**

The meeting was called to order by Chairperson Sarah Kyser at 10:15 am.

II. **Welcome and Introductions**

Mr. Dean Henke was introduced to the group as one of our newer EMS Administrators.

III. **Roll Call**

Roll call was taken with following members present: Sarah Kyser, Kelly McCauley, Rita Johnson, and Chris Wilkins. Judy Dyke arrived at 10:28 am.

IV. **Approval of Minutes – November 14th, 2017**

A motion to approve the minutes as written was made by Chris Wilkins and seconded by Rita Johnson. There was no discussion, and the motion passed 4-0.

V. **Reports/Updates**

A. Sepsis and ST-segment elevation myocardial infarction (STEMI) plan working group progress updates

The STEMI working group has a draft of the STEMI plan but it is not ready for presentation yet; Ms. Dyke states that she will attempt to send the draft for review in March.

Chris Wilkins provided a brief update on what the new research and procedures are for septic patients, their identification, and initial management. Kelly McCauley then asked about the education component in order to prepare both pre-hospital and hospital staff on the identification and treatment of those patients.

Mr. Wilkins also stated that he will be attending a presentation on the pre-hospital identification of large-vessel occlusion stroke patients.

VI. **Business**

A. Review of the trauma plan working group draft revisions and possible vote to approve amendments to plan

Language was introduced that stated an air ambulance could transport a patient to the closest facility if weather conditions change precluding the patient from going to the appropriate destination.

B. Review of the bylaw working group draft revisions and possible vote to approve amendments to plan

The working group proposed language to allow new members to be discussed at the next RTAB meeting and voted upon at the subsequent meeting. During the discussion, it was recommended that all three participating regions of the combined region 2/4/7 quality improvement committee review all regional bylaws regarding QI membership in an effort to align all. No action was taken on the current proposed language.

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I. **Public Comment**

Mr. Wilkens discussed some of the upcoming changes in stroke patient care, especially with large-vessel occlusions, and the potential need to have a stroke working group meeting in the near future.

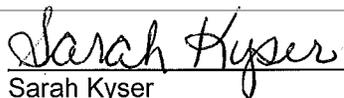
II. **Next Meeting**

- A. Regional Trauma Advisory Board
Jane Phillips Medical Center
3500 East Frank Phillips
Bartlesville, OK 74006
February 13th, 2018 – 1:00 pm
- B. Oklahoma Trauma and Emergency Response Advisory Council
Oklahoma State Department of Health
1000 Northeast 10th Street
Oklahoma City, OK 73117
March 7th, 2018 – 1:00 pm
- C. Quality Improvement Committee
Saint John Medical Center
1819 East 19th Street
Tulsa, OK 74104
March 8th, 2018 – 10:30 am
- D. Regional Planning Committee
To Be Announced

III. **Adjournment**

A motion to adjourn was made by Chris Wilkens and seconded by Judy Dyke. The meeting adjourned at 11:11 am.

Approved



Sarah Kyser
Chairperson, Region 2 Planning Committee
May 8th, 2018

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Region 2 RPC Attendance - 2018

Representative	1Q	2Q	3Q	4Q
Judy Dyke	X	X		
Sarah Kyser	X	X		
Rita Johnson	X	X		
Kelly McCauley	X	X		
Amanda Early		Voted on		
David Davis		Voted on		
Chris Wilkens	X	Resigned		